

**NARRAGANSETT TOWN COUNCIL
REGULAR TOWN COUNCIL MEETING**

SEPTEMBER 6, 2005 7:30 P.M.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES OF:**
- 4. SPECIAL BUSINESS**
- 5. OPEN FORUM**
- 6. PUBLIC HEARING/DECISION – 8:00 P.M.**

**05-09-286 A MOTION TO SCHEDULE a Public Hearing on _____
at 8:00 P.M., on a petition from DMF Realty LLC, to amend Chapter
752, Section 2 (6), to accept a change in the site plan filed, providing
for additional parking for the existing business, Bailey-Flood Ford
(Plat O, Lot 3A).**

**A MOTION TO REFER this matter to the Planning Board for a
recommendation.**

05-09-287 A MOTION TO SCHEDULE a Public Hearing on _____ at 8:00 P.M., on a petition from Randall & Theresa Pierson, to abandon a portion of Netop Road, between Wampum Road and Sachem Road.

A MOTION TO REFER this matter to the Planning Board for a recommendation.

05-09-288 A MOTION TO SCHEDULE a Public Hearing on _____ at 8:00 P.M., on a petition from Recreation Partners I for an expansion of their Class B-Tavern Alcoholic Beverage License into the Pier Cinema.

05-09-289 A MOTION TO SCHEDULE a Public Hearing on _____ at 8:00 P.M., on a request from Narragansett Pier Village Apartments LLC for the renovation of rental units and the addition of a sixteen (16) unit building.

A MOTION TO REFER this matter to the Planning Board for a recommendation.

7. CONSENT AGENDA

05-09-290 A MOTION TO APPROVE the issuance of a Construction Permit to Verizon Communications and the Narragansett Electric Company for the relocation of one (1) joint pole location, 23' easterly, on What Cheer Road.

05-09-291 A MOTION TO GRANT permission to Raymond L. Andro to move a modular home over the streets of Narragansett to 4 Third Street, Plat L, Lot 48, on or around mid-September through mid-October 2005, subject to local and state regulations.

05-09-292 A MOTION TO GRANT permission to the PACK IT UP organization to hold a 5K Road Race in Bonnet Shores, on Sunday, October 16, 2005 subject to local and state regulations.

8. TOWN COUNCIL/REQUIRED ACTION

05-08-259 A MOTION TO APPROVE/DENY a request from Deborah Gross to install a 7 foot high white vinyl PVC fence along Schooner Cove Road and within the easement dedicated to the Town of Narragansett.

05-09-293 A MOTION TO APPROVE/DENY a request from Café Newport to increase the number of authorized alcoholic beverage licenses.

A MOTION TO DIRECT the Town Clerk to advertise that the Town Council is considering increasing the number of authorized alcoholic beverage licenses.

05-09-294 A MOTION TO REFER to the Sewer Subcommittee, a request from Tom & Cindy Pannone, Plat N-E, Lots 570 and 571, 45 Osceola Avenue, to tie-in to the existing sewer line on Nepaug Road

05-09-295 A MOTION TO REFER to the Town Staff, a request from Marcia Millar, Plat N-L, Lot 16-1, for relief under Narragansett Code of Ordinances, Section 78-325.

05-09-296 A MOTION TO ESTABLISH a School Buildings Committee.

05-09-297 A MOTION TO AUTHORIZE the Town Manager to hire four (4) additional fire fighters.

05-09-298 A MOTION TO SEND a letter to the State Traffic Commission requesting “No Parking” signs on Ocean Road from its intersection with Point Judith Road (Route 108), south to Angler’s Court.

05-09-299 A MOTION TO SEND a letter to the Rhode Island Department of Transportation requesting that the status of the Galilee two-hour parking lot remain unchanged and that the Town would be willing to assume the management of the lot.

9. TOWN CLERK

10. COMMUNITY DEVELOPMENT DEPARTMENT

11. ENGINEERING DEPARTMENT

05-09-300 A MOTION TO ACCEPT supplemental grant funding in the amount of \$4,081.74 from the State Water Resources Board for the Galilee-Jerusalem Waterline Project.

12. FINANCE DEPARTMENT

05-09-301 A MOTION TO APPROVE Change Order #3, to Planimetrics

LLC, for revisions to the Town's Comprehensive Plan, in the amount of \$585.45.

05-09-302 A MOTION TO AWARD the bid/RFP for Updating the GIS Parcel Data to the lowest bidder, New England GeoSystems, in the amount not to exceed \$3,995 and to AUTHORIZE the Town Manager to sign the contract after review by the Town Solicitor.

05-09-303 A MOTION TO AWARD the bid for Miscellaneous Pavement and Road Rehabilitation to the lowest bidder, Cardi Corporation, at their quoted prices and to AUTHORIZE the Town Manager to sign the contract after review by the Town Solicitor.

13. PUBLIC SAFETY

05-09-304 A MOTION TO APPROVE AND ACCEPT the FY2004 Byrne Memorial Grant Award from the Rhode Island Justice Commission, Subgrant Award #03-119-SI, in the amount of \$21,426 and to AUTHORIZE the transfer of funds in the amount of \$7,142 in local funds to cover the match, as per grant specifications.

14. PUBLIC WORKS

15. PARKS AND RECREATION DEPARTMENT

16. TOWN MANAGER

17. TOWN SOLICITOR'S REPORTS

05-06-166 A MOTION TO ADOPT an Ordinance Relating to Comprehensive Planning for the Town of Narragansett, Rhode Island (Comprehensive Plan amendments).

First Reading on August 15, 2005

A MOTION TO RETIRE to Executive Session of the Town Council at the end of the September 6, 2005 Town Council Meeting to discuss collective bargaining in accordance with the provisions of RI General Laws 42-46-5 (a) (2), and to APPOINT Mark A. McSally as Clerk Pro Tem.

18. ADJOURNMENT

THE TOWN COUNCIL WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING, PROVIDED A REQUEST IS RECEIVED THREE (3) BUSINESS DAYS PRIOR TO SAID MEETING.

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ADDENDUM

**05-09-305 A MOTION TO ADOPT “Rules for Commission, Committee
and Board Appointments”.**